

Minutes of first Meeting of Board of Directors

This first meeting of the Board of Directors was held in the office of O. D. Shepherd Esq., on Thursday eve. March 12th 1874.

Present Hon. J. B. Van Buren, E. E. Hendrick, O. D. Stephend Esq,
E. M. Peck Esq, Geo. D. Clark Esq, J. W. Atkin Esq, and E. F. Brown
Messrs Mannville and Pitt arrived later.

On Motion, Hon J. B. Van Buren was elected Chairman
for ten and E. Francis Sewall.

The organization of the Board being the first thing in order, the Chairman called for nominations for President.

R. Manville, J. D. Shepherd, and C. E. Hendrick having
been nominated and the Hon. J. B. Van Bergen declined,
the Division proceeded to elect. In counting the vote,
it was found that

R. Manville Esq. has received

O. D. Shepherd

E. E. Rudrick

Mr Maxwell was therefore declared duly elected President
of the U. M. L. A. for one year.

For Vice-Pres. there were nominated E. T. Hudnick, J. D. Shepherd.

Mr. Shephard received the greatest number of votes, and was consequently declared elected.

Mr. Van Buren and Co. D. Cook were ^{then} nominated for Treasurer, Mr. Van Buren receiving the highest vote and declared elected.

For Secretary, there were nominated E. Francis, Geo. D. Conner and E. M. Peck. E. Francis receiving a majority of all the ^{votes} cast was declared elected.

Before the election, lots were cast by the Directors to determine the classes to which each should belong. This was done by placing the names of all the Directors in a receptacle prepared for that purpose, and assigning that the first three drawn out should hold office for three years, the second three drawn out should hold office for two years, and the last three drawn out to hold office for one year.

The names of Messrs. Van Buren, Post, and Catch being drawn first they were declared winners for three yrs. The names of J. W. Atkin, C. B. Shephard, and E. M. Peck

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